

HCDistrictclerk.com

The State of Texas vs. SANTANA, CARMELO NINO (SPN:
01206555)

6/29/2019

Cause: 063207301010 CDI: 3 Court: 209

ACTIVITIES

Date	Type	Description	SNU/CFI
12/21/1992	ORDER	ORD GRANT CHRISTMAS RELEASE	995
12/21/1992	RECORDED	VOLUME 0861 PAGE 0827 APP MINUTES CM	
12/21/1992	OFFENSE	INJURE CHILD LEVEL MA	
10/23/1992	ORDER	ATTORNEY FEE VOUCHER	996
10/23/1992	ORDER	ATTY FEE AMT \$142.85	996
10/23/1992	RECORDED	VOLUME 0821 PAGE 0374 APP MINUTES CM	
10/20/1992	ATTORNEY	GOODE, KENNETH E.	998
10/20/1992	ATTORNEY	AAT COURT 209 CFI 209	
10/20/1992	JUDGE	MCSPADDEN, MICHAEL T. PRESIDING	
10/20/1992	SENTENCED IN	COURT 209 STARTING 10/08/92	999
10/20/1992	SENTENCE TO	6 MONTHS CONFINEMENT	
10/20/1992	CREDIT GIVEN	DEFENDANT RECEIVED 14 DAYS CREDIT	
10/20/1992	ORDER	ORD APP COUNSEL	997
10/20/1992	RECORDED	VOLUME 0818 PAGE 0226 APP MINUTES CM	
10/20/1992	OFFENSE	INJURE CHILD LEVEL MA	
10/20/1992	JUDGMENT	CONVICTION	999
10/20/1992	JUDGMENT	LESSER OFF. GUILTY PLEA - NO JURY	
10/20/1992	JUDG OFFENSE	INJURE CHILD LEVEL MA	
10/20/1992	PENALTY	HCJ AMOUNT 6 MONTHS	
10/20/1992	RECORDED	VOLUME 0818 PAGE 0715 APP MINUTES CM	
10/09/1992	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 10/08/92	
10/09/1992		RECEIPTED BY CLERK	
10/05/1992	ACI/BF	TIME 1319 AMOUNT \$4000	998
10/05/1992		ACKNOWLEDGED BY SHERIFF	
06/02/1992	MOTIONS	MO TO SUB ATT	999
06/02/1992	MOTIONS	FILED CFI 209	
06/02/1992	ORDER	ORD GRNTD MO TO SUB ATT	998
06/02/1992	RECORDED	VOLUME 0712 PAGE 0226 APP MINUTES CM	
06/02/1992	OFFENSE	INJURE CHILD LEVEL F2	
05/29/1992	GRAND JURY ACTION	FID 05/29/92 G185	999
05/29/1992	GRAND JURY ACTION	ROTATION CRT 209 OFF FREQ BND \$2000	
05/29/1992	GRAND JURY ACTION	OFFENSE INJURE CHILD LEVEL F2	
05/29/1992	ORI	***** OFFENSE NO:	
05/21/1992	BOND FILED	CRT 209 TIME 0504 TYPE SURETY	
05/21/1992	BOND MADE	AMT \$2000 DATE 05/20/92 RCPT # 132421	
05/21/1992	BONDSMAN	IFIC-BETNCOURT, MARIJO "JO"	
05/12/1992	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 05/11/92	
05/12/1992		RECEIPTED BY CLERK	
05/11/1992	ATTORNEY	GOODE, KENNETH E.	999

EXHIBIT 79 Page 001

05/11/1992	ATTORNEY	AAT COURT 209 CFI 209	
05/11/1992	JUDGE	MCSPADDEN, MICHAEL T. PRESIDING	
05/11/1992	ORDER	ORD APP COUNSEL	999
05/11/1992	RECORDED	VOLUME 0696 PAGE 0522 APP MINUTES CM	
05/11/1992	OFFENSE	INJURE CHILD LEVEL F2	
05/09/1992	CMIF	TIME 1159 AMOUNT \$2000	999
05/09/1992		ACKNOWLEDGED BY SHERIFF	
05/08/1992	COMPLAINT FILED	0030 209 INJURE CHILD LEVEL F2	
05/08/1992	BOND SET	\$2000	999
05/08/1992		REVIEWED BY	
05/08/1992	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 4898069	
05/08/1992	COMPLAINANT	C RAYBOULD	

CAUSE #		DIST. CT.		CW		FILING AGENCY		OR #		RECOMMENDATION	
632073		209		MEXIAN OCTUBO		RPT		4898069		6mo 1000 FINE + 3ad HGT + STPP + 160hrs 10 yrs prob / 1000 Fine + 3ad HGT + STPP + 160hrs Atty. Appointed <input type="checkbox"/> Retained <input type="checkbox"/> Atty. Read File Yes <input type="checkbox"/> No <input type="checkbox"/> Date Read <input type="checkbox"/>	
COMPANION CASES & CAUSE #		DATE OFF		DATE CHG.		DATE 24 HR.		DATE TO GEN. REC.		AUTH. ADA	
		050792		050792				MAY 11 1992		TIRRY	
Plea/Trial		DISPOSITION		DISMISSAL/NOLLE		SETTINGS		PURPOSE			
P.G. <input type="checkbox"/>		PENALTY <input type="checkbox"/>		1. PG ON OTHER CHARGE <input type="checkbox"/>		DATE		PURPOSE			
NOLO <input type="checkbox"/>		COURT PUNISH <input type="checkbox"/>		2. IN CUSTODY ELSEWHERE <input type="checkbox"/>							
Plea w/Agreed Rec. <input type="checkbox"/>		JURY PUNISH <input type="checkbox"/>		3. OLD CASE, NO ARREST <input type="checkbox"/>							
Plea W/O Agreed Rec. <input type="checkbox"/>		STACKED <input type="checkbox"/>		4. MISSING WITNESS <input type="checkbox"/>							
Unlimited Argument <input type="checkbox"/>		Prob. Defer. <input type="checkbox"/>		5. REQUEST OF CW <input type="checkbox"/>							
Plea W/O Agreed Rec. <input type="checkbox"/>		Yrs. TDC <input type="checkbox"/>		6. WGT. TO SUPPRESS <input type="checkbox"/>							
Limited Argument <input type="checkbox"/>		C.C. Fac <input type="checkbox"/>		GRANTED <input type="checkbox"/>							
Plea W/O Rec. <input type="checkbox"/>		Jail <input type="checkbox"/>		7. CO. TRIED - THIS TESTIFY <input type="checkbox"/>							
		Fine <input type="checkbox"/>		EXPLANATION REQUIRED <input type="checkbox"/>							
Red to Misd. <input type="checkbox"/>		Hrs. Commun. Serv. <input type="checkbox"/>		NO. 8 & 11 (SEE NOLLE) <input type="checkbox"/>							
Sen Fel/Misd Punmt. 12.44A <input type="checkbox"/>		Restitution Amt. <input type="checkbox"/>		8. INSUFFICIENT EVIDENCE <input type="checkbox"/>							
Red Fel. <input type="checkbox"/>		Not Guilty <input type="checkbox"/>		9. CO. CONVICTED INSUF. EVIDENCE THIS <input type="checkbox"/>							
		VIS to Court Yes <input type="checkbox"/> No <input type="checkbox"/>		10. CASE REFILED <input type="checkbox"/>							
IF CONTESTED MATTER: <input type="checkbox"/>		Disposition Date <input type="checkbox"/>		11. OTHER <input type="checkbox"/>							
Court Trial <input type="checkbox"/>		Disposing ADA <input type="checkbox"/>									
Jury Trial <input type="checkbox"/>		By <input type="checkbox"/>									
ENHANCEMENT		NONE		WHICH PRIMARY		SPECIAL CONDITIONS					
PARA. T NT Aban.				PARA. ABAND?:		OF SENT:					
1st <input type="checkbox"/>		<input type="checkbox"/>									
2nd <input type="checkbox"/>		<input type="checkbox"/>									
GRAND JURY TESTIMONY											
Date											
Reporter											
Witnesses											
Exam Trial											
Date											
Reporter											
PROSEC											
1st Offender <input type="checkbox"/>											
2nd Offender <input type="checkbox"/>											
Misdemeanor <input type="checkbox"/>											
Prior Probation <input type="checkbox"/>											
On Probation <input type="checkbox"/>											
Prior Deferred <input type="checkbox"/>											
On Deferred <input type="checkbox"/>											
EXHIBIT 79 Page 003											

6mo 1000 FINE + 3ad HGT + STPP + 160hrs
10 yrs prob / 1000 Fine + 3ad HGT + STPP + 160hrs
Atty. Appointed ☐ Retained ☐ Atty. Read File Yes ☐ No ☐ Date Read ☐

5-11-92 PEA
6-2-92 ARZ
6-16-92 NTRL
7-2-92 DISP
7-6-92 DISP
7-29-92 DISP
10-5-92 JTRL (RF)

RECEIVED
MAY 27 1992
G. J. DIVISION

SUMMARY OF FACTS:
THE COMPL. AND HER MOTHER WERE ON THE PARKING LOT OF THE APT. COMPLEX, WHERE THEY LIVED, AT WHICH TIME THE SUSPECT WAS AND STANDING BY A PARKED VEHICLE CHARGED TOWARD THEM. THE SUSPECT WAS AND INTERFERED BY AN UNK. SUBSTANCE, GRABBED THE COMPL. BY THE HAIR, CAUSING PAIN. THE SUSPECT THREW THE COMPL. TO THE CONCRETE GROUND WHEN HER MOTHER ATTEMPTED TO PROTECT HER.

SA/10163
SANTANA, CARMELO NINO

INJURY TO CHILD

2,000.

6mo Prob H/12.44(b)

1 2 3

RECOMMENDATION

10 yrs prob / \$1000 fine + 3ad HGT + SIPP + KOHMS
Att. Appointed ☐ Retained ☐ Att. Read File Yes ☐ No ☐ Date Read

Tel. #

Tel. #

Att. (Co-Counsel, Subsequent)

CAUSE #

DIST. CT.

CW

FILING AGENCY

OR #

DATE OFF

DATE CHG.

DATE 24 HR.

DATE TO GEN. REC.

AUTH. ADA

050792

050792

MAY 11 1992

TIRREY

PLEA/TRIAL

DISPOSITION

P.G.

PNG

NOLO

Plea w/Agreed Rec.

Plea W/O Agreed Rec.

Unlimited Argument

Plea W/O Agreed Rec.

Limited Argument

Plea W/O Rec.

Red to Misd. Class A

Sen Fel/Misd Punmt. 12.44A

Red Fel.:

IF CONTESTED MATTER:

Court Trial

Jury Trial

PENALTY

COURT PUNISH

JURY PUNISH

STACKED

Yrs. TDC

C.C. Fac

Jail

Fine

Hrs. Commun. Serv.

Restitution Amt.

Not Guilty

Vis to Court

Disposition Date

Disposing ADA

By

DISMISSAL/NOLLE

1. PG ON OTHER CHARGE

2. IN CUSTODY ELSEWHERE

3. OLD CASE, NO ARREST

4. MISSING WITNESS

5. REQUEST OF CW

6. MOT. TO SUPPRESS

GRANTED

7. CO. TRIED THIS TESTIFY

EXPLANATION REQUIRED

NO. 8. 11 (SEE NOLLE)

8. INSUFFICIENT EVIDENCE

9. CO. CONVICTED INSUF.

EVIDENCE THIS

10. CASE REFILED

11. OTHER

SETTINGS

DATE

PURPOSE

5-11-92 PIA

6-2-92 ARS

6-16-92 NTRL

7-2-92 DISP

7-6-92 DISP

7-29-92 DISP

*10-5-92 JTRL (B) *

1000

Talk to

RECEIVED

MAY 27 1992

G.J. DIVISION

SUMMARY OF FACTS:

THE COMPL. AND HER MOTHER WERE ON THE PARKING LOT OF THE APT. COMPLEX, WHERE THEY LIVE, AT WHICH TIME THE SUSPECT WHO WAS STANDING BY A PARKED VEHICLE CHARGED TOWARD THEM. THE SUSPECT WHO WAS INTOXICATED BY AN UNK. SUBSTANCE, GRABBED THE COMPL. BY THE HAIR, CAUSING PAIN. THE SUSPECT THREW THE COMPL. TO THE CONCRETE GROUND WHEN HER MOTHER ATTEMPTED TO PROTECT HER.

EXHIBIT 79 Page 004

JRT/HR/010163
SANTANA, CARMELO NINO

INJURY TO CHILD

2,000.

Gmo 720 HCT 12.44(b)

123

CAUSE # 632073	DIST. CT. 200	CW MEDIAN ORTUBO	FILING AGENCY HPT	OR # 4898069
COMPANION CASES & CAUSE #	DATE OFF 050792	DATE CHG. 050792	DATE 24 HR. 11 13 1992	DATE TO CEN. REC. TIRREY

RECOMMENDATION
7-6-92 5 Hrs
10 yrs prob / \$1000 fine + 3rd HCT + STPP + 160 hrs
Tel. #
☐ Atty. Appointed ☐ Retained ☐ Atty. Read File Yes ☐ No ☐ Date Read
Tel. #
SEN.

PLEA/TRIAL		DISPOSITION	
P.G. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	PENALTY	DISMISSAL/NOLLE
PNG <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	COURT PUNISH	1. PG ON OTHER CHARGE <input type="checkbox"/>
NOLO <input type="checkbox"/>	<input type="checkbox"/>	JURY PUNISH	2. IN CUSTODY ELSEWHERE <input type="checkbox"/>
Plea w/Agreed Rec. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	STACKED	3. OLD CASE, NO ARREST <input type="checkbox"/>
Plea W/O Agreed Rec. <input type="checkbox"/>	<input type="checkbox"/>	Prob. Defer.	4. MISSING WITNESS <input type="checkbox"/>
Unlimited Argument <input type="checkbox"/>	<input type="checkbox"/>	Yrs. TDC <input type="checkbox"/>	5. REQUEST OF CW <input type="checkbox"/>
Plea W/O Agreed Rec. <input type="checkbox"/>	<input type="checkbox"/>	C.C. Fac <input type="checkbox"/>	6. MOT. TO SUPPRESS <input type="checkbox"/>
Limited Argument <input type="checkbox"/>	<input type="checkbox"/>	Jail <input type="checkbox"/>	GRANTED <input type="checkbox"/>
Plea W/O Rec. <input type="checkbox"/>	<input type="checkbox"/>	Fine <input type="checkbox"/>	7. CO. TRIED THIS & TESTIFY <input type="checkbox"/>
Red to Misd. Class A <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hrs. Commun. Serv. <input type="checkbox"/>	EXPLANATION REQUIRED <input type="checkbox"/>
Sen Fel/Misd Punmt. 12.44A <input type="checkbox"/>	<input type="checkbox"/>	Restitution Amt. <input type="checkbox"/>	NO. 8, 9, 11 (SEE NOLLE) <input type="checkbox"/>
Red Fel. <input type="checkbox"/>	<input type="checkbox"/>	Not Guilty <input type="checkbox"/>	8. INSUFFICIENT EVIDENCE <input type="checkbox"/>
IF CONTESTED MATTER:		VIS to Court Yes <input type="checkbox"/> No <input type="checkbox"/>	9. CO. CONVICTED INSUF. EVIDENCE THIS <input type="checkbox"/>
Court Trial <input type="checkbox"/>	<input type="checkbox"/>	Disposition Date 10-30-92	10. CASE REFILED <input type="checkbox"/>
Jury Trial <input type="checkbox"/>	<input type="checkbox"/>	Disposing ADA HACKINS	11. OTHER <input type="checkbox"/>

DATE	SETTINGS	PURPOSE
5-11-92 PEA		TOO
6-2-92 AR		Talk back
6-16-92 NTRL		
7-2-92 DISP		
7-6-92 DISP		
7-29-92 DISP		
10-5-92 JTRL (BF)		

GRAND JURY TESTIMONY	ENHANCEMENT PARA. T <input type="checkbox"/> NT <input type="checkbox"/> NONE <input checked="" type="checkbox"/>	WHICH PRIMARY PARA. ABAND?:	SPECIAL CONDITIONS OF SENT.:
Date	1st <input type="checkbox"/>		
Reporter	2nd <input type="checkbox"/>		
Witnesses			

Exam Trial	9232074 / Ct 14 / Assault / pending
Date	9232023 / Ct 14 / Crim Misch / pending
Reporter	9138796 / Ct 6 / Assault / 6 days, 9-26-91 / 448: 148 cm

PRIORS

☒ 1st Offender

☐ 2nd Offender

☐ Habitual

☐ Prior Probation

☐ On Probation

☐ Prior Deferred

☐ On Deferred

EXHIBIT 79 Page 005

RECEIVED

MAY 27 1992

G.J. DIVISION

SUMMARY OF FACTS:

THE COMPL. AND HER MOTHER WERE ON THE PARKING LOT OF THE APT. COMPLEX, WHERE THEY LIVE, AT WHICH TIME THE SUSPECT WHO WAS STANDING BY A PARKED VEHICLE CHARGED TOWARD THEM. THE SUSPECT WHO WAS INTOXICATED BY AN UNK. SUBSTANCE, GRABBED THE COMPL. BY THE HAIR, CAUSING PAIN. THE SUSPECT THREW THE COMPL. TO THE CONCRETE GROUND WHEN HER MOTHER ATTEMPTED TO PROTECT HER.

CARMELO NINO SANTANA

SPN: 01250246 999

6113 GULF FREEMWAY #278

DOB: 01/01/68

HOUSTON, TEXAS

DATE PREPARED: 050792

BY: CR DA NO: 518

AGENCY: HPD

O/R NO.: 4898069

NCIC CODE: 3802-50

ARREST DATE: 050792

FELONY CHARGE:

INJURY TO CHILD

CAUSE NO.:

632073

HARRIS COUNTY DISTRICT COURT NO.:

-209

RELATED CASES:

BAIL \$ 2,000.

PRIOR CAUSE NO.:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas,

CARMELO NINO SANTANA

hereafter styled the Defendant, heretofore on or about

MAY 7, 1992

then and there unlawfully

, did

intentionally and knowingly engage in conduct that caused bodily injury to Median Ortuno, hereafter styled the Complainant, a child younger than fifteen years of age, by pulling the Complainant's hair and by throwing the Complainant to the ground.

AGAINST THE PEACE AND DIGNITY OF THE STATE.
EXHIBIT 79 Page 006

185th

Foreman

Talmadge Sharp

FOREMAN OF THE GRAND JURY

CURRENT INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT

PAGE 1.001

CURRENT INFORMATION REPORT Incident no. 048980692 G

Offense- ASSAULT/CRIMINAL MISCHIEF/INJURY TO A CHILD X

Premises- APT COMPLEX

Weather- MILD / CLR

Location: Street no- 006113 Name- GULF

Type- FWY Suffix- Apt no- 463

City-HOUSTON

County-HARRIS

Kmap-534G Dist-11 Beat-11H10

Neighborhood-code-00175 Desc-IDYLWOOD,FAIR OAKS,SUNNYLAND

Begin date- TH 05/07/92 Time- 0630 End date- TH 05/07/92 Time- 0700

Received/Employee: Name-PG SALDIVAR

No.-048481 Date-05/07/92 Time-0700

COMPLAINANT(S)

No-01 Name: Last-PONCE First-IRMA Middle-
Race-W Sex-F Age-21 Hispanic-H
Address-6113 GULFFREEWAY #463
Phone: Home-(713) 926-1160 Business-(000) 000-0000 Ext-
Driver license#-NONE
Force used against complainant- Y DOB- [REDACTED]
Relation to susp-NEIGHBOR

No-02 Name: Last-ORTUNO First-RAQUEL Middle-ARELLANO
Race-W Sex-F Age-24 Hispanic-H
Address-6113 GULFFRWY #478
Phone: Home-(713) 921-4364 Business-(000) 000-0000 Ext-
Driver license#-[REDACTED]
Force used against complainant- Y DOB- [REDACTED]
Relation to susp-NEIGHBOR

No-03 Name: Last-[REDACTED] First-[REDACTED] Middle-[REDACTED]
Race-W Sex-F Age- 6 Hispanic-H
Address-6113 GULFFRWY #478
Phone: Home-(713) 921-4364 Business-(000) 000-0000 Ext-
Force used against complainant- Y DOB- [REDACTED]
Relation to susp-NEIGHBOR

WITNESS(S)

NONE

NONE

Incident no. 048980692 G CURRENT INFORMATION REPORT

PAGE 1.002

DETAILS OF OFFENSE

THE ARRESTED SUSPECT WAS HALLUCINATING AND BECAME VIOLENT. THE SUSPECT
ASSAULTED THE #2 AND #3 COMPL. AND BROKE THE WINDOWS TO APT.#463

Officer1: Name-PG SALDIVAR
Division/Station #-E SIDE

Employee no-048481 Shift-1
Unit #-11H12

Call received: Date-05/07/92 Time-0648 Report made: Date-05/07/92 Time-0655

APPLICATION FOR SUBPOENA BY STATE FOR WITNESS IN DISTRICT COURT.

4/92 HUGHES

No. 632073

STATE OF TEXAS

IN THE 209TH DISTRICT COURT
Of Harris County, Texas

CARMELO N. SANTANA

DF NO. ()

INJ TO A CHILD

OFFENSE

COUNT

DF NO. ()

DF NO. ()

Please issue Subpoena in the above styled cause for the following named witness residing in HARRIS County, and whose exact location and avocation as far as known, I belcw state:

Ima Ronce 6113 Gulf Fwy #463 Houston, TX 77023

Bacquel Arellano Octune 6113 Gulf Fwy. #478 Houston, TX 77023

6113 Gulf Fwy. #478 Houston, TX 77023

Cynthia Espinoza 6117 Gulf Fwy. #468 Houston, TX 77023

Lucia Espinoza 6117 Gulf Fwy. #468 Houston, TX 77023

HOUSTON POLICE DEPT. CR/ 3 048200692

P.G. Saldivar 48481 (W) 926-8068

R. Martinez 81409

A.F. Alania 43096 pg. 765-7686

a

if to be found in your county, to be and appear before the Honorable Michael McSpadden, 209th District Court in and for Harris County, on October 3, 1992 at 8:45 a.m., to give evidence in behalf of the State and Defendant in a certain cause wherein the State of Texas is Plaintiff, and CARMELO N. SANTANA is Defendant, and there to remain from day to day, and from term to term until discharged by the Court.

The Testimony of said witness is believed to be material to the State.

Assistant District Attorney
Harris County, Texas

Sworn to and subscribed before me, this day of A.D. 19

KATHERINE TYRA
DISTRICT CLERK
HARRIS COUNTY, TEXAS

COURT 209 PROSECUTOR C. Hughes TRIAL DATE 10-5-92
DEFENDANT Carmelo N. Santana OFFENSE Injury to Child
DEFENDANT _____ OFFENSE _____
CAUSE NO. 632073

WITNESSES

1. Irma Ponce, 6113 Gulf Freeway #463, Houston
27023
2. Racquel Arellano Ortuno 6113 Gulf Freeway #478,
Houston
3. [REDACTED], 6113 Gulf Freeway, #478, Houston
4. Cynthia Espinoza, 6117 Gulf Freeway No 468, Houston
5. Lucia Espinoza 6117 Gulf Freeway No 468 Houston,
6. _____
7. _____
8. _____
9. _____
10. _____

POLICE OFFICERS

AGENCY HSP OR # 048980692

NAME	EMP. NO.	NAME	EMP. NO.
<u>P.G. Saldivar</u>	<u>48481</u>	_____	_____
<u>R. Martinez</u>	<u>81409</u>	_____	_____
<u>A.F. Alaniz</u>	<u>43096</u>	_____	_____

DEFENDANT: Carmelo N. Santana

CAUSE: 632073

DATE: 10-1-92

HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE - HOUSTON, TEXAS

progress of investigation, additional information, etc:

Ran D/L number for mother of Cw. It shows a different address and it appears to have been changed when she renewed it in Aug. on her birthday.

I will have to go to this location and attempt to contact Mrs. Quintana.

7500 Plum Creek #3911 is the new address?

Went to above address but the lady that answered the door spoke no English. I went to the office and one of the ladies went with me to #3911 and translated.

The Cw and her mother do live there but Mrs. Quintana was at work. I left my card with Korkin's name and number and she is supposed to call him tomorrow.

Questions: #1- Needs to be on call for Mon 10-5.
#2- Does Cw speak English. Does she think she would be able to testify.
#3- Feelings on parent's part.

REPORT MADE BY: H. Hays

#4. Keep on talking with
EXHIBIT 10-1-92

DEFENDANT: Carmelo N. Santana

CAUSE: 632073

DATE: 10-1-92

HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE - HOUSTON, TEXAS

progress of investigation, additional information, etc:

Run D/L number for mother of C/w. It shows a different address and appears to have been changed when she renewed it in Aug. on her birthday.

I will have to go to this location and attempt to contact Mrs. Ostuno.

7500 Plum Creek #3911 is the new address.

Went to above address but the lady that answered the door spoke no English. I went to the office and one of the ladies went with me to #3911 and translated. The C/w and her mother do live there but Mrs. Ostuno was at work. I left my card with Rocky's name and number and she is supposed to call him tomorrow.

Questions: #1- Needs to be on call for Mon 10-5.
#2- Does C/w speak English. Does she think she would be able to testify. #3- Feelings on parent.

REPORT MADE BY: A. Hays

#4. Keep track if visit.

10-2-92

8:30 AM

- Spoke to RAQUEL ORTUNO, Mother of CW: [REDACTED]
- Says the A's FENCE ATTY. came out & spoke to her. Asked her if she wanted to drop the case, etc.
- She told the ATTY. she has serious concerns of the A's action & the possibility of serious injury to her child or any other child.
- I explained the DA's position & State's responsibility to protect children.
- She fears for the safety of her child if A is released from jail. I explained "NO CONTACT" bond & Retaliation.
- She says since incident - she moved to: 7500 PLUM CREEK #3911

HOUSTON, TX. 77012

Home # 645-2071

Work # 926-0788 (Hw) 9am-5pm

Monday - Friday - This is a BEAUTY SALON -

Also! She never CW to ANOTHER SCHOOL [REDACTED]

[REDACTED] ELE. SCHOOL

- ① FEELINGS ON PUNISHMENT - What-even DA feels appropriate for A & his crime.
- ② CW - CAN testify & is capable of TELLING WHAT A DID TO HER.
- ③ ON-CALL for Monday - OCT. 5, 92. Advised her to keep in touch & gave her my name & office #.

A.R. ROAMONTER

DA. IND.

208th District Court

CENTRAL INTAKE FIELD REPORT

FELONY: ☒ MISD: ☐ TRIAL ASST. SCREEN ASST. LOCATION: FROM TO DAI
 BAIL: X TO BE: GILBERT *THRU SR* SPN NO. J.P. PRECINCT:--
 DEFENDANT: LAST SANTANA FIRST CARMELO MIDDLE NINO *2080*
 ALIASES: MARTINEZ, RUDY
 ADDRESS: 6113 GULFFRWY #278 CITY: HOU ST: TX ZIP: 000000000
 RACE: H SEX: M DOB: *[REDACTED]* OL H: ST: SSN: 000-00-0000
 ADDRESS TYPE: RES PHONE: 000-000-0000 MARITAL CITIZEN
 BUILD: ME HGT: 507 WGT: 135 HAIR: BRO EYES: BRO SKIN: LGT STATUS: S OF U.S.: N
 SCARS: BIRTH STATE: DR OCCUPATION: MECHANIC

CO-DEFENDANTS:

DATE OF OFFENSE: 05/07/92 POLICE AGENCY: HPD OFFENSE REPORT NO: 004898069
 DATE OF ARREST: 05/07/92 HPD ID NO: 585695 OTHER LAW ENF. ID NO:
 PRIOR CONV: 0 S.O.W: FBI W: *[REDACTED]* DPS W: *[REDACTED]*
 DEF'S CRIMINAL RECORD: PRIOR CONVICTIONS: () YES () NO PEND. CASE: () YES () NO
 LIST FINAL CONVICTIONS (OFFENSE AND YEAR):

CHARGE: *intentional* RECKLESS INJURY TO A CHILD

*by pulling ch's hair and by punching
ch's to ground.*

LOCATION: 6113 GULFFRWY

TIME: 0700

[] SECOND OFFENDER [] HABITUAL

WITNESSES: INCLUDE NAMES, ADDRESS (INCLUDING CITY), HOME AND BUSINESS PHONE
 NUMBER OF CIVILIAN WITNESSES. PAYROLL NUMBERS AND AGENCIES OF POLICE WITNESSES.
 COMPLAINANTS OR WITNESSES: (LIST COMPLAINANTS FIRST)

1. COMPL: *[REDACTED]*, 6113 GULFFRWY #478, HOU. TX. 921-4364
2. WITNESS: ORTUNO, RAQUEL ARELLANO, 6113 GULFFRWY #478, HOU. TX. 921-4364
- 3.
- 4.
- 5.
- 6.

SUMMARY OF FACTS:

THE COMPL. AND HER MOTHER WERE ON THE PARKING LOT OF THE APT. COMPLEX. WHERE
 THEY LIVE, AT WHICH TIME THE SUSPECT WHO WAS STANDING BY A PARKED VEHICLE
 CHARGED TOWARD THEM. THE SUSPECT WHO WAS INTOXICATED BY AN UNK. SUBSTANCE,
 GRABBED THE COMPL. BY THE HAIR, CAUSING PAIN. THE SUSPECT THREW THE COMPL. TO
 THE CONCRETE GROUND WHEN HER MOTHER ATTEMPTED TO PROTECT HER.

INVESTIGATING OFFICERS: (INCLUDE PAYROLL NUMBER AND AGENCY)

1. PG SALDIVAR PRN *[REDACTED]* HPD *[REDACTED]*
- 2.
- 3.
- 4.
- 5.

IDENTIFICATION OF DEFENDANT

- [X] ARRESTED DURING COURSE OF OFFENSE
 [] EYEWITNESS KNOWS DEFENDANT (WITNESS NO. 0,0,0 LISTED)
 [] ORAL CONFESSION LEADING TO EVIDENCE
 [] BROUGHT BACK TO SCENE AND IDENTIFIED BY EYEWITNESS (NO. 0,0,0 LISTED)
 [] LINE UP *EXHIBIT 79 Page 014*
 [] WRITTEN CONFESSION
 [] COMPLAINANT KNOWS DEFENDANT
 [] PHOTO ARRAY
 [] OTHER

SEE OTHER FILE

632073/209

PCS

185-2

Revised to 632354

JUDGEMENT OF FORFEITURE OF THE DISTRICT CRIMINAL COURT NO. 209

OF HARRIS COUNTY, TEXAS

THE STATE OF TEXAS

DATE DEFENDANT FAILED TO

VS. S.F. NO. 632073-A

APPEAR: 100592

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555 — 996

INTERNATIONAL FIDELITY INSURANCE CO.;

BY SERVING HAROLD KLEIN, ATTORNEY FOR SERVICE

5419 GOLF DRIVE

HOUSTON, TEXAS 77091

AGENT: JO BETNCOURT

This day came the State of Texas by her attorney; and the name of the Defendant, CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555, who stands charged by INDICTMENT being duly and distinctly called at the door of the Courthouse to come into Court to answer the State of Texas on the charge of a FELONY according to the tenor and effect of his bond on file in this Court, but after a reasonable time and the said Defendant be and the same is, declared forfeited, and that the State of Texas have and recover of the said Defendant,

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555, as principal

the said (sureties if any);

INTERNATIONAL FIDELITY INSURANCE CO.;

the sureties on said bond the sum of \$ 2000.00 dollars. Plus prejudgment interest at the rate of 6 percent on the face amount of the bond, plus post judgment interest at the highest rate allowable by law. This judgment will be final unless good cause be shown why the defendant did not appear.

It is further ordered that citation issue to said sureties commanding them to be and appear before this Court by filing written answer with the District Clerk's Office, Room 101A, 301 San Jacinto, Houston, Texas 77002 at or before 10 o'clock a.m. of the Monday next after the expiration of the twenty days after the date of service of this citation and show cause why judgment of forfeiture should not be made final.

It is further ordered that notice to the Defendant, CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) [REDACTED] as principal, be deposited in the United States mail directed to the Defendant at the address shown on the bond.

It is further ordered that an alias capias issue for the arrest of the Defendant.

Judgment Nisi Granted on OCT 06 1992.

[Signature]
Judge Presiding

ANNEXED IN THE JUDGMENT MINUTES AT

Vol. 72 Page 105

RECORDED
Volume 72 Page 197
Annex to General Minutes
Scribe Facias
District Court

AJ/1 surety

NO. 632073-A

THE STATE OF TEXAS

§ IN THE 209TH DISTRICT COURT

V.

§ OF

§ HARRIS COUNTY, TEXAS

CARMELO NINO SANTANA AKA CARMELO MARTINEZ, et al

AGREED FINAL JUDGMENT

ON THIS, the 16TH day of OCTOBER, 1992, came on for trial the above-entitled and numbered cause wherein the State of Texas is plaintiff and CARMELO NINO SANTANA AKA CARMELO MARTINEZ is Defendant-Principal and INTERNATIONAL FIDELITY INSURANCE COMPANY; AGENT: JO BETNCOURT is Defendant-Surety; whereupon Defendant-Principal having been duly notified failed to answer or appear and Defendant-Surety answered and appeared by counsel; after considering the pleadings and evidence herein the Court finds that no sufficient cause is shown for the Defendant-Principal's failure to appear on OCTOBER 05, 1992, and that the judgment of forfeiture heretofore rendered against the Defendants should be made final; however, pursuant to Article 22.16, V.A.C.C.P., the Court hereby discharges the Defendants from liability on the bond upon the payment by the Defendant-Surety of court costs, and prejudgment interest.

It is therefore ORDERED, ADJUDGED, and DECREED that the State of Texas do have and recover from CARMELO NINO SANTANA AKA CARMELO MARTINEZ as Defendant-Principal and INTERNATIONAL FIDELITY INSURANCE COMPANY; AGENT: JO BETNCOURT as Defendant-Surety, jointly and severally, the costs of court, and prejudgment interest accruing from the date of the heretofore entered judgment of forfeiture to the date of final judgment at the rate of six percent per annum on the bond amount, \$2,000.00, for all of which let execution issue.

SIGNED this the _____ day of _____, 19__.

Robert E. Montgomery
JUDGE PRESIDING

K. Braddock
ASSISTANT DISTRICT ATTORNEY

Jo Betncourt
DEFENDANT/SURETY

FILED

K. BERNIE TYRA
Court Clerk

OCT 20 1992

Time: 2:30
Harris County, Texas

By *[Signature]*
Deputy

JUDGMENT	_____
INTEREST PRE-JUDG.	<u>5.00</u>
INTEREST POST JUDG.	_____
DISTRICT ATTORNEY	_____
CLEARING COSTS	<u>45.00</u>
LAW LIBRARY	<u>15.00</u>
SHERIFF'S COSTS	<u>10.00</u>
A.J.G.F.	<u>5.00</u>
D.R.F.	<u>100.00</u>
J.F.F.	<u>40.00</u>
TOTAL	<u>130.00</u>

F 1528410 f

HOUSTON, TEXAS _____ 19 _____

REMIT TO KATHERINE TYRA DISTRICT CLERK
HARRIS COUNTY, TEXAS

NO. 632073-A DISTRICT CRIMINAL COURT NO. 209

THE STATE OF TEXAS VS.

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) [REDACTED]

INTERNATIONAL FIDELITY INSURANCE CO.;

AGENT: JO BETNCOURT

CLERK'S COST:	FILING FEE	
	CLERK'S PORTION	\$ 45.00
	CITATION ISSUANCE	
	ALIAS CITATIONS	\$ 8.00 0
	SERVICE OF CITATION	
	BY CERTIFIED MAIL	\$ 45.00 0
	EXECUTION & ABSTRACT	CLERK SUB-TOTAL
	ISSUED	\$ 98.00 45
	JUDICIAL	
	FILING FEE	\$ 40.00
	DISPUTE RESOLUTION FUND	\$ 10.00
SHERIFF'S COST:	JURY FEE	\$ 10.00
	SERVING CITATIONS	
	MILEAGE	
	EXECUTION RETURN	
CUT OF COUNTY SHERIFF FEE		
JURY FEE		
LAW LIBRARY		\$ 15.00
APPELLATE JUDICIAL SYSTEM FUND		\$ 5.00
	SUB-TOTAL	\$178.00 125
JUDGMENT IN THE AMOUNT OF		\$
PREJUDGMENT INTEREST		\$
POST JUDGMENT INTEREST		\$
	GRAND TOTAL	\$
CASH APPLIED		\$

PLEASE MAKE PAYABLE TO KATHERINE TYRA, DISTRICT CLERK
CASHIER'S CHECK OR MONEY ORDER

PAID RECEIPT NO. INITIALS



COUNTY AUDITOR'S FORM 1123-A
HARRIS COUNTY TEXAS REV 89
STATE OF TEXAS
COUNTY OF HARRIS

KATHERINE TYRA DISTRICT CLERK

No. 029575

FEE OFFICER'S OFFICIAL

RECEIPT

29375 CR

ACTION:

CDI:

CASE:

COURT:

AGREED JUDGE FINAL

5

632073-A

209

STYLE PLTF:

DATE:

THE STATE OF TEXAS

10/20/92

DEFT:

TRANS NO.:

CARMELC NINO SANTANA

1528410

RECEIVED
OF

BEST LIL OLE BAIL BONDS IN TEXAS (50137200)
411 FANNIN, SUITE 306
HOUSTON TX 77002-

DOLLARS

ONE HUNDRED THIRTY AND 00/100

VALID WHEN SIGNED BY DISTRICT CLERK CASHIER

FEE DESCRIPTION	QTY	AMOUNT	PAYMENT 1	1095	130.00
100 FILING NEW CASE	1	45.00	CHECK		
300 SHERIFF'S JURY	1	10.00			
475 LAW LIBRARY	1	15.00	PAYMENT 2		.00
601 DISPUTE RESOLUTION FEE	1	10.00			
775 APPELLANT JUDICIAL FUND	1	5.00			
450 JUDICIAL FILING FEE	1	40.00	AMOUNT TENDERED:		130.00
156 PRE JUDG INT AT 5%	1	5.00			
TOTAL ASSESSED:		130.00	TOTAL PAYMENT:		130.00

ASSESSED BY: MOREHOUSE, AMELIA
EXHIBIT 79 Page 019

VALIDATED 10/20/92 BY HOLME KATHERINE TYRA, DISTRICT CLERK

FILE COPY

S.F. NO. 632073-A

THE STATE OF TEXAS ()
 VS ()
CARMELO HINO SANTANA ET AL ()

IN THE 209TH DISTRICT
COURT
 OF HARRIS COUNTY, TEXAS

DEFENDANT'S ANSWER

COMES NOW THE Defendant-surety and files this Answer and would respectfully show this Honorable Court as follows:

I.
 Defendant generally denies the allegations of Plaintiff's pleadings and demands strict proof of any allegation therein contained.

II.
 At the time the bond was forfeited or attempted to be forfeited, the principal on said bond was not required to appear before this Court or any other Court.

III.
 Defendant has not consented or given permission to transfer the bond in question from one court to another court or from one case to another case.

IV.
 At the time the bond was made, no valid complaint, information or indictment existed charging the principal with a violation of the laws of Texas nor has one existed since said time which would require posting a bond. There exists a fundamental defect in such pleading.

V.
 The name of the principal was not duly and distinctly called at the door of the courthouse before the bond was declared forfeited; If defendant be mistaken, then the Court did not wait a reasonable time for the principal to appear prior to declaring the bond to be forfeited.

VI.
 There has been a total lack of consideration between the principal, the surety and Plaintiff and between the principal and surety at the time and after the bond was made.

VII.
 Plaintiff has been guilty of laches in asserting the claim represented by this case and in apprising Defendant of the same.

VIII.
 There are no allegations in any pleading of Plaintiff which would support a final judgment in this case.

IX.
 Defendant is absolved of liability as provided by Article 17.16, T.C.C.P.

X.
 Defendant is entitled to be exonerated under the provisions of Article 22.13, T.C.C.P.

XI.
 Defendant is entitled to be absolved of liability under the provisions of Article 2372p-3, Sec. 13, V.A.C.S.

XII.
 Defendant would show that the bail was discharged under the provisions of Article 2372p-3, Sec. 12, V.A.C.S.

XIII.
 Defendant is entitled to a remittitur and hereby moves and requests the Court to remit the amount of the bond as provided by Article 22.16, T.C.C.P.

XIV.
 Defendant would show that the equities in this case require a remittitur of all or a portion of any judgment which may be rendered by this Court. Defendant prays that the Court enter a take nothing judgment.

XV.
 Defendant would show that the obligations stated in the bond are more onerous than is required by law and will not support a forfeiture.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that Plaintiff take nothing by this action or in the alternative that the Court remit the amount of the bond and he be permitted to go hence with his costs.

BY Harold Klein DEPUTY

Harold Klein
 HAROLD KLEIN TBC #11558000
 Attorney for Defendant
 5419 Golf Dr., Houston, TX 77091
 713/682-6800

BAIL BOND

COURT SETTING: Jo Betncourt
DATE June 2nd, 1992
TIME 8:15 A.M.



CASE NO. 01206555
CHARGE INJURY/CHILD
SPN 01206555

That we, CARMELO NINO SANTANA, as principal, and the undersigned Jo Betncourt- Best Lil 'Ole Bail Bonds In Texas Lic. # 74303 as sureties, are held and firmly bound unto the STATE OF TEXAS, in the penal sum of

TWO THOUSAND DOLLARS (\$ 2,000.00) Dollars and, in addition thereto, we are bound for the payment of all fees and expenses that may be incurred by any peace officer in re-arresting the said principal in the event any of the hereinafter stated conditions of this bond are violated for the payment of which sum or sums well and truly to be made, we do bind ourselves, and each of us, our heirs, executors and administrators, jointly and severally.

THE CONDITION OF THIS BOND IS THAT THE DEFENDANT HAS BEEN CHARGED WITH A FELONY offense and to secure his release from custody is entering into this obligation binding him to appear before

209th. DISTRICT Court of Harris County, Texas.

NOW THEREFORE, IF THE SAID PRINCIPAL SHALL WELL AND TRULY MAKE HIS PERSONAL APPEARANCE BEFORE SAID COURT INSTANTER AS well as before any other court to which the same may be transferred and for any and all subsequent proceedings that may be had relative to said charge in the course of criminal actions based on said charge, and there remain from day to day and term to term of said courts, until discharged by due course of law, then and there to answer said accusation against him, this obligation shall become void, otherwise to remain in full force and effect.

SIGNED AND DATED May 20th., 19 92

Taken and approved this 20th. day of MAY, 19 92.
Johnny Klevenhagen, Sheriff Harris County, Texas.

By [Signature] Deputy

Jo Betncourt Surety
411 Fannin, # 306
(Mailing Address)

Houston, Texas 77002 228-2273
(City and State) (Phone)

Lic. # 74303 Empl. JB

POWER
INT'L FIDELITY INS. CO.
DBA/BEST LIL OLE BAIL BONDS
IN TEXAS
411 FANNIN
HOUSTON, TEXAS 77002
AGENT/ JO BETNCOURT
228-2273

OATH OF SURETIES
THE STATE OF TEXAS
COUNTY OF HARRIS

We, each of us,

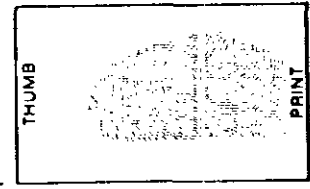
RECORDER'S MEMORANDUM:
This instrument is of poor quality and not satisfactory for photographic recordation; and/or alterations were present at the time of filing.

Carmel martinez Principal
8204 BROOKTON (Mailing Address)
Houston, TX 77017 (City and State)

RACE _____ SEX _____ DOB _____ HT. _____ WT. _____

HAIR _____ EYES _____ DL# _____ STATE _____

632093A
#209
Jail Location _____ COUNTY _____



Co-Surety

(Mailing Address)

At 9:00 A M. the Bailiff called the Defendant's name at the Courthouse door. The Defendant failed to answer in this cause. BOND FORFEITED - ALIAS CAPIAS TO ISSUE.

New Bail fixed in the sum of \$ 4,000
do swear that we are worth in our own right, at

least the sum of TWICE THE AMOUNT OF THE BOND DOLLARS, after deducting from our property all that which is exempt by the Constitution and Laws of the State from forced sale, and after the payment of all our debts, of every description, whether individual or security debts, and after satisfying all encumbrances upon our property which are known to us; and that we reside in the County of HARRIS and have property in the State liable to execution worth:

THE SAID _____ SUM OF TWICE THE AMOUNT OF THE BOND DOLLARS

THE SAID _____ SUM OF _____ DOLLARS

Jo Betncourt (Signature)
Jo Betncourt

VERINE TYRA CO-SURETY
DISTRICT CLERK (Signature)
HARRIS COUNTY
SUBSCRIBED AND SWORN to before me this 20th.

92 MAY 21 day of MAY A.D. 19 92

BY [Signature]
DEPUTY PUBLIC HARRIS COUNTY
Tony Aninao

[Faint, mostly illegible text from the reverse side of the document, appearing as bleed-through.]

It is unlawful to print this form without written consent of home office.

POWER OF ATTORNEY
INTERNATIONAL FIDELITY INSURANCE COMPANY
24 Commerce Street, Newark, New Jersey 07102

Power No. IB- 206342
VOID AFTER 12/31/92

KNOW ALL MEN BY THESE PRESENTS, that INTERNATIONAL FIDELITY INSURANCE CORPORATION, a corporation duly organized and existing under the laws of the State of New Jersey has constituted and appointed, and does hereby constitute and appoint,

Its true and lawful attorney-in-fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as aforesaid, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as if they were signed and delivered by the regularly elected officers of said company at its home office in their own proper person; and the said company hereby ratifies and confirms all and whatsoever its said attorney-in-fact may lawfully do and perform in the premises by virtue of these presents.

THIS POWER OF ATTORNEY IS VOID IF ALTERED OR ERASED, THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF THREE THOUSAND DOLLARS (\$3,000.00) AND MAY BE EXECUTED FOR RECOGNIZANCE ON CRIMINAL BAIL BONDS

Amount of Bond 2,000.00

Defendant (Name) Carmelo Nina Santana

Defendant Address 6113 Gulf Freeway #378

City and State Houston, Texas 77023


Court 209th. Dist. B

Offense Injury/Child

Date of Execution May 20th, 1992

Attorney-in-fact *Jo Betancourt*
Signature

NOT VALID FOR IMMIGRATION BONDS



IN WITNESS WHEREOF, said INTERNATIONAL FIDELITY INSURANCE COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal, signed by its President and attested by its Secretary, this 1st day of April, 1976.

President Philip Konvitz, President

Secretary Francis L. Mittern, Secretary

1. A separate Power of Attorney must be attached to each bond executed.
2. Powers of Attorney must not be returned to attorney-in-fact, but should remain a permanent part of court records.

KATHERINE TYRA

HARRIS COUNTY DISTRICT CLERK

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555
8204 BROCTON
HOUSTON TX 77017

Re: Cause No.: 632073-A
Court: 209
Appearance Date: 100592

Dear: CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555

Please be advised that due to your failure to appear in the above named Court of Harris County, Texas on the date shown above, a Judgment of Forfeiture has been issued. This Judgment will be made final unless good cause can be shown as to why you did not appear.

Raymond Posado, Manager
Post Trial Systems

RP/

Unofficial Copy Office of Marianne Burgess District Clerk

KATHERINE TYRA

HARRIS COUNTY DISTRICT CLERK

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555
8204 BROCTON
HOUSTON TX 77017

Re: Cause No.: 632073-A
Court: 209
Appearance Date: 100592

Dear: CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555

Please be advised that due to your failure to appear in the above named Court of Harris County, Texas on the date shown above, a Judgment of Forfeiture has been issued. This Judgment will be made final unless good cause can be shown as to why you did not appear.

Raymond Posado, Manager
Post Trial Systems

RP/

JUDGMENT OF FORFEITURE OF THE DISTRICT CRIMINAL COURT NO. 209
OF HARRIS COUNTY, TEXAS

THE STATE OF TEXAS DATE DEFENDANT FAILED TO

VS. S.F. NO. 632073-A APPEAR: 100592

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555

INTERNATIONAL FIDELITY INSURANCE CO.;
BY SERVING HAROLD KLEIN, ATTORNEY FOR SERVICE
5419 GOLF DRIVE HOUSTON, TEXAS 77091 AGENT: JO BEINCKOURT

This day came the State of Texas by her attorney; and the name of the Defendant, CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555, who stands charged by INDICIMENT being duly and distinctly called at the door of the Courthouse to come into Court to answer the State of Texas on the charge of a FELONY according to the tenor and effect of his bond on file in this Court, but after a reasonable time and the said Defendant be and the same is, declared forfeited, and that the State of Texas have and recover of the said Defendant,

CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555, as principal

the said (sureties if any);
INTERNATIONAL FIDELITY INSURANCE CO.;

the sureties on said bond the sum of \$ 2000.00 dollars. Plus prejudgment interest at the rate of 6 percent on the face amount of the bond, plus post judgment interest at the highest rate allowable by law. This judgment will be final unless good cause be shown why the defendant did not appear.

It is further ordered that citation issue to said sureties commanding them to be and appear before this Court by filing written answer with the District Clerk's Office, Room 101A, 301 San Jacinto, Houston, Texas 77002 at or before 10 o'clock a.m. of the Monday next after the expiration of the twenty days after the date of service of this citation and show cause why judgment of forfeiture should not be made final.

It is further ordered that notice to the Defendant, CARMELO NINO SANTANA AKA CARMELO MARTINEZ (1) D-01206555 as principal, be deposited in the United States mail directed to the Defendant at the address shown on the bond.

It is further ordered that an alias capias issue for the arrest of the Defendant.

Judgment Nisi Granted on OCT 06 1992.


Judge Presiding

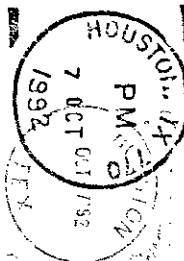
ANNEXED IN THE JUDGMENT MINUTES AT

Vol. 72 Page 105

KATHERINE TYRA
HARRIS COUNTY DISTRICT CLERK
P. O. BOX 4651
HOUSTON, TEXAS 77210



Jim



FILED
KATHERINE TYRA
DISTRICT CLERK
HARRIS COUNTY
1992 OCT 19 PM 12:58

632073-A #209 BF ml

NO. 632073-A

THE STATE OF TEXAS

§ IN Criminal District Court # 209

VS.

§

Carmelo Nino Santana aka, ET AL § OF HARRIS COUNTY, TEXAS
Martinez

MOTION FOR REMITTITUR

COMES NOW, the Defendant-Surety, Jo Betncourt Lic. # 74303, in the above-entitled and numbered cause requesting the remittitur of the bond amount upon payment by him of court costs and prejudgment interest, and any costs incurred by the State in returning the Defendant-Principal to custody in Harris County, and in support of which would show the Court the following:

I.

The bond was forfeited on the following date: October 5th, 1992.

II.

The Defendant-Principal was returned to custody in Harris County on the following date: October 8th, 1992 ✓.

WHEREFORE, PREMISES CONSIDERED, the Defendant-Surety requests that he be discharged from liability on the bond upon payment of court costs, prejudgment interest, and any cost incurred by the State in returning the Defendant-Principal to custody in Harris County in accordance with Article 22.16, V.A.C.C.P.

Respectfully submitted,

Jo Betncourt
SURETY/ATTORNEY FOR SURETY
Jo Betncourt Lic. # 74303

VERIFICATION

I have read the foregoing Motion for Remittitur and represent to the Court that the facts set out therein are true and correct to the best of my knowledge and belief.

Jo Betncourt
SURETY/ATTORNEY FOR SURETY
Jo Betncourt Lic. # 74303

APPROVED: kb

RETURN COSTS = \$ -0-

NOT APPROVED: _____

10-14-92
dy

The State of Texas
vs. CARMELO NINO SANTANA AKA CARME

CAUSE NO:

O MARTINEZ (1) D-01206555

INTERNATIONAL FIDELITY INSURANCE CO.

Principal
Sureties

Sureties

Sureties

Bond Amount 2000.00

100592

Date of Forfeiture

Judgment of Forfeiture Volume Page

DATE OF NISI OCT 06 1992

ANSWER FILED 10-6-92

S/F CITATION ISSUED

S/F CITATION RETURNED

JUDGMENT OF FORFEITURE

FINAL JUDGMENT NOTICE

EXECUTION ISSUED

ABSTRACT ISSUED

EXECUTION RETURN

ABSTRACT RETURN

ALIAS EXECUTION ISSUED

ALIAS EXECUTION RETURNED

PLURIES EXECUTION ISSUED

PLURIES EXECUTION RETURNED

BF/CR-2 R06-29-92

CRIMINAL CAUSE NUMBER:

632073-1

COURT NUMBER:

209

ATTORNEYS FOR DEFENDANT:

ATTORNEY FOR STATE:

DISPOSITION:

DATE ENTERED:

ANNEX TO GENERAL MINUTES VOL. PAGE

PAID RECEIPT NO.

DATE MOTION FOR NEW TRIAL FILED

RECEIPT NO.:

DATE MOTION FOR NEW TRIAL OVERRULED

DATE MOTION FOR NEW TRIAL GRANTED

DATE BILL OF REVIEW FILED

VOLUME PAGE

DATE NOTICE OF APPEAL

DATE BOND FILED

30TH DAY

50TH DAY

60TH DAY

DATE MANDATE FILED

19

OTHER ACTION: